

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
MAY 4, 1999**

REVISED

MILWAUKIE PUBLIC SAFETY BUILDING

Community Meeting Room
3200 SE Harrison

1814th MEETING

REGULAR SESSION - 6:00 p.m.

**I. CALL TO ORDER
Pledge of Allegiance**

**II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND
AWARDS**

Milwaukie Public Safety Recognition Week -- Proclamation (Collier)

III. CONSENT AGENDA *(These items are considered to be routine, and therefore, will not be allotted Council discussion time on the agenda. The items may be passed by the Council in one blanket motion. Any Council member may remove an item from the "Consent" portion of the agenda for discussion or questions by requesting such action prior to consideration of that portion of the agenda.)*

A. City Council Minutes of April 15, 19, 20, & 21, 1999

B. Community Development Block Grant (CDBG) Sidewalk Improvement

IV. AUDIENCE PARTICIPATION *(The Mayor will call for statements from citizens regarding issues relating to the City. It is the intention that this portion of the agenda shall be limited to items of City business which are properly the object of Council consideration. Persons wishing to speak shall be allowed to do so only after registering on the comment card provided. The Council may limit the time allowed for presentation.)*

V. PUBLIC HEARING *(Public Comment will be allowed on items appearing on this portion of the agenda following a brief staff report presenting the item and action requested. The Mayor may limit testimony.)*

None scheduled.

VI. OTHER BUSINESS *(These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

A. Brookside Sewage Pump Station Reconstruction Project -- SE-99-3 (Safayi)

B. Intergovernmental Agreement (IGA) for Coordinating Use of Water Resources from Clackamas River (Brink)

C. Repeal of the Traffic Safety and Transportation Board as a Council Appointed Advisory Board -- Ordinance (Bennett)

VI. OTHER BUSINESS, continued

- D. Transportation and Growth Management (TGM) 1999 - 2001 Grant Applications (M. Bennett)**
- E. Board and Commission Appointments (Mayor Tomei)**
- F. COPS "School Based Partnerships" Federal Grant Application (Collier)**

VII. INFORMATION

- A. Board and Commission Minutes**
 - 1. Center Community Advisory Board, March 12, 1999**
 - 2. Ledding Library Board, March 23, 1999**
 - 3. Riverfront Board, April 19, 1999**
 - 4. Planning Commission Minutes, April 13, 1999**
- B. Departmental Monthly Reports**

VIII. ADJOURNMENT

EXECUTIVE SESSION

At the end of the regular meeting, the Council may hold an Executive Session under the authority of Oregon Revised Statutes 192.660 as needed.

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